

***COUNTY OF WAUKESHA***



***515 West Moreland Boulevard  
Waukesha, Wisconsin 53188-2428***

***County Board Office  
Courthouse - Room 170***

***Phone: (262) 548-7006  
Fax: (262) 548-7005***

**COUNTY BOARD AGENDA**

**9<sup>th</sup> Meeting, 165<sup>th</sup> Year of the Waukesha County Board of Supervisors  
Tuesday, November 23, 2010 - 7:00 p.m.  
Waukesha County Courthouse – Room 350**

**CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meeting(s)  
Announce Votes Needed

**SCHEDULED ITEM**

7:10 p.m.: Update on the Status of UW-Waukesha by Interim Dean Jane Crisler.

**STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Land Use, Parks & Environment Committee**

Ordinance 165-O-060: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The City Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 27, T8N, R17E, City Of Oconomowoc, Waukesha County, Wisconsin, From The A-T Agricultural Land Preservation Transition District To The R-3 Residential District (SVZ-1706)

Ordinance 165-O-061: Accept Donation Of 22.8 Acres Of Land Located In The City Of Pewaukee From Three Star Development, LLC

**Public Works Committee**

Ordinance 165-O-062: Revision Number 1 Of Laying Out, Relocation And Improvement Of County Trunk Highway VV, Waukesha County Project, Project I.D. 2753-06-70, Marcy Road To Bette Drive, Village Of Menomonee Falls, Waukesha County

Ordinance 165-O-063: Approve The Installation Of Sidewalks And Asphalt Paths Along CTH VV, Silver Spring Drive, Waukesha County Project, Project I.D. 2753-06-70, Jackson Drive To Bette Drive, Village Of Menomonee Falls, Waukesha County

### **Judiciary & Law Enforcement Committee**

Ordinance 165-O-064: Accept Homeland Security - FY2009 Program Funding And Modify The Emergency Preparedness 2010 Budget To Appropriate Grant Revenues And Expenditures For Maintenance And Administration Of Milwaukee Urban Area Security Initiative Participation

Ordinance 165-O-065: Accept Homeland Security – FY2008 Program Funding And Modify The Emergency Preparedness 2010 Budget To Appropriate Grant Revenues And Expenditures For Information Sharing Project

### **Health & Human Services Committee**

Ordinance 165-O-066: Accept U.S. Department Of Justice, Office Of Juvenile Justice And Delinquency Prevention Grant Funds For Creation Of A Teen Court Informational DVD And Modify The Waukesha County Department Of Health And Human Services' 2010 Budget To Appropriate Grant Expenditures And Revenues

Ordinance 165-O-067: Accept And Appropriate State Of Wisconsin Division Of Public Health Women, Infant And Children Nutrition Program 2010 Grant Funding Increases To The Waukesha County Department Of Health And Human Services

### **Personnel Committee**

Ordinance 165-O-068: Modify The County Clerk 2010 Budget For Election Costs

### **Finance Committee**

Ordinance 165-O-069: Cancel Unredeemed Checks Issued By County Treasurer

### **ADJOURN MEETING**

MOTION: To adjourn to Tuesday, December 21, 2010, at 7:00 p.m., or at the call of the County Board Chair.